

Town of Fort Myers Beach
Agenda Item Summary

Blue Sheet Number: 2012-090

1. Requested Motion:

Meeting Date: Oct 15, 2012

Appoint _____ to the Cultural and Environmental Learning Center Advisory Board.

Why the action is necessary:

Four members of the seven member committee had terms that expired, plus one vacant seat, leaving five vacancies on CELCAB.

What the action accomplishes:

2. Agenda:

☐ Consent
☒ Administrative

3. Requirement/Purpose:

☐ Resolution
☐ Ordinance
☒ Other

4. Submitter of Information:

☐ Council
☒ Town Staff
☐ Town Attorney



5. Background: Ordinance 08-12 amended and staggered the membership terms on the Cultural and Environmental Learning Center Advisory Board, and provided for some memberships to expire on October 1st. At the time of this ordinance adoption, members of the CELCAB chose among themselves term lengths. On October 1, 2012, four members of CELCAB had terms that expired—members Hill, Simpson, Smith & Spuhler are seeking reappointment. There is also one unoccupied seat.

Additionally, staff has notified the community of the upcoming vacancies on all town advisory committees and boards and encouraged new members to apply. As a result, there is one new applicant for CELCAB; Becky Werner.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

9. Council Action:

☐ Approved ☐ Denied ☐ Deferred ☐ Other

Breakdown of current members' terms:

Cultural and Environmental Learning Center Advisory Board		Term	Appointed	Seeking Reappointment
CELCAB	Vacancy (Hill)	expires October 2013	07.12.10	N/A
CELCAB	Hill	expires October 2012	<2006	Yes
CELCAB	Simpson	expires October 2012	< 2006	Yes
CELCAB	Smith	expires October 2012	<2006	Yes
CELCAB	Spuhler	expires October 2012	<2006	Yes
CELCAB	Weslow	expires October 2013	10.03.11	N/A
CELCAB	Wolf	expires October 2013	<2006	N/A

FY 2012 Attendance Ledger:

			Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12
CELCAB	Hill	Carrie (1)	P	P	A	P	A	P	P	L	E	P	no meeting	n/a
CELCAB	Hill	Barbara	P	P	P	P	P	A	P	E	P	P		P
CELCAB	Simpson	Betty	E	P	P	P	P	P	P	P	P	P		P
CELCAB	Smith	Cherie	P	P	E	P	A	P	P	E	P	E		P
CELCAB	Spuhler	Ceel	P	P	P	P	P	P	P	P	P	P		P
CELCAB	Weslow	Margret R. (Marty)	P	P	P	P	P	P	A	P	P	P		P
CELCAB	Wolf	Lorrie	E	P	P	A	P	A	A	E	P	E		P

A = absent

E = excused absence

L = late

P = present

1--Carrie Hill resigned before the September meeting.

Barbara Anderson Hill, President
Hill Fine Art Consulting, Inc.
340 Madison Court
Fort Myers Beach, FL 33931

Date: August 17, 2012

To: Members of Fort Myers Beach Town Council
c/o Town Clerk, Michelle Mayher
2523 Estero Blvd.
Fort Myers Beach, FL 33931

Subject: CELCAB Reappointment Request

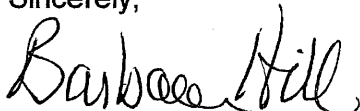
This letter is to offer my volunteer services to continue to serve another term, beginning October 2012, as member of the Town of Fort Myers Beach's Cultural and Environmental Learning Center Advisory Board (CELCAB).

I have enjoyed serving as a member of CELCAB since 2007 and most recently as its Chair. I do believe my expertise as a museum professional continues to be a valuable asset to the town. We are proud of the nearly completed Seven Seas and Newton Park facility and look forward to continuing our work on the Mound House restoration and getting this exciting historic museum, archeological site and observation pier completed and open to the public soon.

If reappointed as member of CELCAB for another term, I pledge to continue to work diligently with town staff and the advisory board members to insure that this project is successfully completed and becomes a major cultural asset not only for our citizens, but also one that our region and our state will point to with pride.

Thank you for your consideration of my application. Please feel free to contact me if you have any questions. Thanks also for the great work that you all are doing on behalf of our Town of Fort Myers Beach and for your collective support of our island's cultural resources.

Sincerely,



Barbara Anderson Hill
293-3603 c463-9279
barbarahill@comcast.net

TOWN OF
FORT MYERS BEACH

AUG - 7 2012

August 7, 2012

RECEIVED BY

Town of Fort Myers Beach Town Council Members
% Michelle D. Mayher, CMC, Town Clerk
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Good Morning Mr. Mayor, Vice Mayor & Council Members,

Please consider my request to continue serving as a member of the Cultural and Environmental Learning Center Advisory Board (CELCAB).

As you are well aware, our committee has been working on a multitude of projects in anticipation of the Grand Opening for the Mound House. The shell mound with its archaeological exhibits has been well received as evidenced in the numbers participating in the guided tours. We are eagerly awaiting the installation of the mural. There was a recent refresher for the Plants and People Trail to bring us up to date. We have been reviewing the 2013 Fee Schedules for both Mound House and the Newton Park. There is so much more to be accomplished and we are in a constant state of learning...the recent water intrusion into the underground exhibit during Tropical Storm Debbie was a real eye opener and must be addressed. We look forward to and appreciate the support we receive from the Town Council.

I've tried to hit on a few items to show work our committee has achieved recently. It has been my pleasure to participate in this interesting and truly exciting committee. I respectfully request your consideration allowing me to continue in this capacity.

As a forty six year resident on Fort Myers Beach I have a deep concern for the environmental issues of our Island. I feel both the Mound House and the Newton Park property are definite assets to our community and I would like to continue having input as to their futures.

Thank you in advance for your consideration.

Sincerely,



Betty D. Simpson
180 Curlew Street
Fort Myers Beach, FL 33931
Phone (239) 463-2772 --Home
(239) 463-3181--Office
(239) 851-4407--Cell
Email--bdsimpson2@comcast.net

Michelle Mayher

From: Cheryl Smith <retireeee@gmail.com>
Sent: Wednesday, August 22, 2012 1:53 AM
To: Michelle Mayher
Subject: Re: Advisory Boards and Committees

Dear Michelle.

Thank you for the reminder. I have been out of town this summer Attending to family issues. I would very much appreciate being reappointed to the CELCAB board for another term. It has been a pleasure to be a part of out Town's committees.

Cherie Smith
180 Egret St.
Ft. Myers Beach, FL.
33931
H#. 239 463 0345
C#. 239 234 1252

Sent from my iPhone

On Jul 11, 2012, at 10:39 AM, Michelle Mayher <Michelle@fortmyersbeachfl.gov> wrote:

To members of the Audit Committee, AAC, BORCAB, CELCAB, CRAB, LPA, and MRTF;

This e-mail is intended to remind all the volunteers who serve on the Town's advisory boards and committees to be sure to announce for the record whether absences are excused or unexcused. The ordinances that govern the boards and committees reference the consequences for unexcused absences of regularly scheduled meetings, so it is necessary for purposes of proper record keeping that the minutes reflect whether absences are excused or unexcused. Ideally, this would be a function of the Chair person, however each member should be sure to contact the chair or the staff liaison to request an excused absence.

Also, I would like to remind each of you that some members have terms expiring this October. The governing ordinances also determine that members seeking re-appointment should submit a letter requesting reappointment on or before September 1st of the expiring year. The letter should be submitted to the Town Council in care of the Town Clerk. Email, USMail, fax or hand delivery are all acceptable. If you do not know when your term expires, please contact me and I can easily provide your term expiration year.

If you have any questions or concerns, I am always ready and willing to assist. Thank you for your service to the Town of Fort Myers Beach.

August 7, 2012

Fort Myers Beach Town Council
2523 Estero Boulevard
Fort Myers Beach, Florida 33931

Dear Council Members,

My term on the Cultural and Environmental Learning Center Advisory Board is coming to an end.

I would respectfully request to have the opportunity to continue in my capacity of serving on this committee.

My reasons have to do with continuity in the understanding of all the issues that are now having to be addressed since the project's completion is becoming a reality. I admit, as well, that I feel so strongly about the Mound House that I hope I can remain. At the same time, I also know it is wise to have new ideas and new outlooks being brought forth.

Therefore whatever decision is made I respectfully Thank You for the privilege I have had in serving in this capacity.

Sincerely,

A handwritten signature in cursive script that reads "Ceel Spuhler". The signature is written in black ink and is positioned above the printed name.

Ceel Spuhler

Fort Myers Beach Town Council
Fort Myers Beach, Florida
August 6, 2012

TOWN OF
FORT MYERS BEACH

AUG - 7 2012

RECEIVED BY

Becky Werner
7150 Estero Blvd. # 506
Fort Myers Beach, FL 33931
239-765-7659 Home, 239-898-8311 Cell
Bwerner239@comcast.net

Dear Sirs and Ms. List,

I would very much like to be appointed to CELCAB.

I am presently a docent at Mound House. I have always been very interested in history and am fascinated by the archeology and history of this island. Environmental study is another interest and I have been learning about native Florida plants and the value of the estuary. I have enjoyed sharing my enthusiasm with our many visitors to Mound House.

In years past I have been involved with educational programs from preschool age to adults. I have had numerous volunteer commitments including being the business co-chair of a non-profit group with a budget of several hundred thousand dollars.

I am a member of CERT (Citizens Emergency Response Team) and am proud to be trained and ready to aid our community in an emergency.

I will commit time and energy to the charge given to this Board and would very much like to have your support for this appointment. Promoting learning and sharing knowledge has been a continuous theme in my life. CELCAB does that. I would like to be a part of this mission.

Sincerely,


Becky Werner